FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1525845-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

A physical surveillance of [redacted] Florida was conducted on December 6, 2006 and again on December 7, 2006. Surveilling agent observed a [redacted] motor vehicle at the [redacted] home on December 6, 2006 bearing Florida license plate [redacted] which comes back to:

[redacted]

[redacted] FL [redacted]

b6
b7C

Physical surveillance on Thursday, December 7, 2006 revealed two empty garbage cans at the end of the driveway but no motor vehicles.

Investigation on 12/6/2006 at [redacted] Florida

File # [redacted] Date dictated 12/7/2006

by SA [redacted]

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

341 [redacted] 302.01

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

A physical surveillance of [redacted] Florida occurred on December 6, 2006. Surveilling agent observed the following motor vehicles at the mobile home: b6 b7C

[redacted]

Some of these vehicles, particularly the [redacted] and [redacted] may have belonged to construction workers.

Investigation on 12/6/2006 at [redacted] Florida b6 b7C b7E

File # [redacted] Date dictated 12/07/2006

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

341 [redacted] 302.02

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2007

To: Counterterrorism

Attn: Supervisor
Attn: SA
Attn: Supervisor
Attn: SSA

From: Tampa

Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title: et al;
CHRISTIAN GUARD/ARYAN NATIONS

b6
b7C
b7E

INFORMATION HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT CONCURRENCE OF ALL FBI FIELD DIVISIONS INVOLVED

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b7D
b7E

24 ec.01

To: [redacted] Attn: [redacted] Supervisor [redacted] From: Tampa
Re: [redacted] 01/24/2007

b6
b7C
b7D
b7E

Source also advised that [redacted]

[redacted]

 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted] b7E

Read and clear.

Set Lead 3: (Info)

[redacted]

AT [redacted]

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/23/2007

To: Counterterrorism
Attn: SSA
Attn: SA
Attn: SA

From: Tampa
Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title:
CHRISTIAN GUARD
FIREARMS VIOLATIONS

b6
b7C
b7E

INFORMATION HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT CONCURRENCE OF AND ALL FBI FIELD DIVISIONS INVOLVED

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23 EC.01

b6
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b7E

[redacted]

Tampa and [redacted] sources also reported that

b6
b7C
b7D
b7E

[redacted]

[redacted] Source also reported that [redacted]

[redacted]

On December 7, 2006, case agent disseminated information concerning the [redacted]

[redacted]

On December 9, 2006 case agent conducted physical surveillance of the [redacted] recorded on a separate FD 302. Tampa also had two sources

[redacted]

On December 14, 2006, [redacted]

[redacted]

b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

On December 18, 2006, case agent debriefed source again. Source [redacted]

[redacted]

On December 19, 2006, aerial photographs of [redacted]

[redacted]

b6
b7C
b7E

[redacted] Florida were obtained with the assistance of FBI Tampa SOG fixed wing assets.

Once again, Tampa thanks [redacted] for its continuing assistance in this matter.

To: [redacted] Attn: [redacted] Supervisor [redacted] From: Tampa b7E
Re: [redacted] 01/24/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 2: (Discretionary)

[redacted]

AT [redacted] AIRPORT b7E

For whatever action, if any, deemed appropriate.

Set Lead 3: (Info)

[redacted]

AT [redacted]

Read and clear.

Set Lead 4: (Discretionary)

[redacted]

AT [redacted]

For whatever action, if any, deemed appropriate.

INFORMATION HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT CONCURRENCE OF ALL FBI FIELD DIVISIONS INVOLVED

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1525845-000

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2005

To: Tampa

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]

From: Tampa
[redacted]
Contact SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
CHRISTIAN GUARD
FIREARMS VIOLATIONS

b6
b7C
b7E

Synopsis: Request approval to initiate [redacted]

Enclosure(s): Driver's license and NCIC printouts on [redacted] internet printouts from the CHRISTIAN GUARD website, NCIC and internet printouts on [redacted]

Details: According to source reporting, [redacted] According to its website, the organization advocates a Christian Identity philosophy claiming that the white race is the biblical chosen people. The mailing address listed is 4265 US Highway 98 North Suite 540, Lakeland, FL 33809.

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[redacted]

To: Tampa From: Tampa
Re: [redacted] 11/03/2005

b7E

[redacted]

b6
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b7D
b7E

[redacted]

According to source reporting, [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

To: Tampa From: Tampa
Re: [redacted] 11/03/2005

b7E

[redacted]

b6
b7C
b7D
b7E

In light of [redacted] criminal background, his possible association with convicted leaders of the white power movement, and [redacted] it is requested that a [redacted] and the CHRISTIAN GUARD be opened and assigned to writer. This investigation will attempt to determine: the veracity of [redacted] claims that he is engaged in the [redacted] the involvement of convicted leaders of the white power movement with [redacted] and the CHRISTIAN GUARD, and whether the CHRISTIAN GUARD has been formed in furtherance of other criminal activity, to include possible Civil Rights conspiracies.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Miscellaneous -

[redacted]

b6
b7C

Main Subject
Name -
Last:
First:
Middle:
Race:

[redacted]

To: Tampa From: Tampa
Re: [redacted] 11/03/2005

Sex:
DOB:
POB:
SOC:
Address(es) -
House #:
City:
State:
Postal Code:
Phone #:
Phone #:
Miscellaneous -

[redacted]

b6
b7C
b7E

♦♦

THE CHRISTIAN GUARD

Keep in touch!

Home

Updates & Events

Our History

Statement of Beliefs

Goals

Guidelines For Units

Offerings

Bible Studies

Articles

Contact Us

Links

FAQs

Your email address seeking a study group can be listed here or your study groups email contact could be listed here for others in your area to join your studies.

Also located on the footer of everypage is The Christian Guard's mailing address.

Just send us a contact email and list your state and area. We are compiling a list of contacts now. God Bless

The Christian Guard

Please get in touch to offer Comments Questions & Inquiries about The Christian Guard.

Name:

E-Mail Address:

Questions & Inquiries about The Christian Guard:

Clear Submit

"We Pledge Our Sacred Honor To The

b6
b7C

Restoration Of White Christian Civilization."

OUR MAILING ADDRESS:
The Christian Guard
4265 US HWY 98 N. SUITE #540
Lakeland,FL 33809

b6
b7C

Frazier Glenn Miller

One of the first white supremacists to use paramilitary tactics with his North Carolina-based hate group — the Carolina Knights of the Ku Klux Klan, which later morphed into the White Patriot Party — Glenn Miller went on the lam in 1986 after mailing a letter to 5,000 people calling for "total war" against the feds, blacks and Jews.

Miller had also violated a court order, stemming from a lawsuit filed by the Southern Poverty Law Center, prohibiting him from continuing to operate a paramilitary organization. After a nationwide manhunt, authorities tear-gassed him out of a mobile home in Ozark, Mo.

But Miller served only three years in prison, largely because he testified against 14 leading white supremacists in a 1988 Arkansas sedition trial. Among other things, Miller told the court that the late Order founder Robert Mathews had given him $200,000 in stolen money to finance the White Patriot Party.

Upon his release, Miller laid low for a while, driving a truck and writing his autobiography, *A White Man Speaks Out*. But by early 2002, settled in Aurora, Mo., Miller had retired from trucking to pursue his interest in publishing and distributing racist literature.

This past February, he announced he would be putting out a new four-page racist tabloid. "Since my prison release, I've worked for the Cause in the most effective way I know how," Miller wrote on the neo-Nazi Vanguard News Network (VNN), where he vowed to "unite, organize, educate, recruit" against the Jews until "death or victory."

Reaction in the movement has been mixed, with VNN honcho Alex Linder supporting Miller, while others posted Miller's photo with a stark message to unsuspecting white supremacists: "Warning: Federal Informant, White Race Traitor."

Glenn Miller (White Patriot Party)

From Wikipedia, the free encyclopedia.
(Redirected from Frazier Glenn Miller)

Frazier Glenn Miller, a pseudonym used by **Stephen Samuel Miller** (the name on his indictment for paramilitary training law violations), is a controversial figure in the "White Nationalist" movement.

Miller, a white supremacist and US Army Veteran, was the founder (in 1980) of the KKK-affiliated, paramilitary White People's Party, a Christian Identity-affiliated organisation. Miller received approximately $250,000 from The Order, which he used to found the White Patriot Party. His White Patriot Party came under scrutiny for violating North Carolina laws against paramilitary training camps, and was the subject of several Southern Poverty Law Center actions. Ultimately, when Order money stopped flowing into the group, it began to fall apart.

One of Miller's last acts before the collapse of the White Patriot Party was being caught purchasing machine guns and rockets from a Fayetteville, NC military base, which lead to criminal charges that caused him to turn federal informer. Miller, who has admitted to being an alcoholic, blames his drinking for the collapse of the group.

Miller is said to have fathered at least one mixed-race child with Polynesian woman Rabang Miller. Miller reportedly wanted to have a "post-natal abortion" performed, to rid the world of the "racially mixed monstrosity" he fathered.

Under pressure and investigation from the FBI, Miller acted as a federal informant against The Order and was a key government witness in the Fort Smith sedition trial, where he testified against men such as William Pierce of the National Alliance, Don Black of Stormfront and Richard Butler of the Aryan Nations. Miller is therefore regarded as a traitor by much of the racist movement in the US. He has a feud with Martin Lindstedt.

Admitted to being a client of the Federal Witness Protection Program after he testified against former "White Nationalist" friends. He is denounced as a "race traitor" by both Tom Metzger, Louis Beam, Billy Roper, and many other well-known "White Nationalist" leaders.

Currently active with Alex Linder of Vanguard News Network, Miller spends his time harassing members of VNN forum to send him "some freakin' money" to help pay for the costs of The Aryan Alternative. He claims to be only the clerk for the tabloid, when in fact the tabloid was his idea, and pushed into existence by his insistence.

Retrieved from "http://en.wikipedia.org/wiki/Glenn_Miller_%28White_Patriot_Party%29"

Categories: American fascists | Neo-Nazis | Fascists

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Privacy policy

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2005

To: Tampa **Attn:** [redacted]

From: Tampa
[redacted] SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)

b6
b7C
b7E

SSA [redacted]

Title: SURVEILLANCE ASSISTANCE REQUEST

Synopsis: Surveillance assistance request.

Details: Surveillance assistance is requested as follows:

Case title: [redacted]
[redacted] CHRISTIAN GUARD
FIREARMS VIOLATIONS
[redacted]

b6
b7C
b7E

File #: [redacted]

Case Agent: SA [redacted]
Office #: [redacted]
Home #: [redacted]
Nextel/pager/direct connect: [redacted]

Alternate Case Agent: SA [redacted]
Office #: [redacted]
Home #: [redacted]
Nextel/pager/direct connect: [redacted]

[redacted] support is requested in the above investigation as follows:

☐ FISUR of specific (scheduled) activity
X FISUR of daily or weekly activity

☐ Photographic (video) support

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

☐ Physical Security
☐ Arrest
☐ Survey: ☐ Arrest ☐ Search ☐ Tech Install

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

☐ Support is needed on specific date/time: _____
☐ Must be scheduled/coordinated with Case Agent for a set date/time
X Can be scheduled by [redacted] b7E

[redacted] support is considered critical to case resolution ☐ Yes X No
has previously supported this case ☐ Yes X No

Case summary (attached summary ECs, LHMs, 302s): Opening EC attached.

Situation: See attached EC. Main subject is likely surveillance conscious based on [redacted]
Tampa is currently arranging source coverage of these subjects which would be jeopardized by alarming subjects. [redacted] b7E

[redacted] Goals/Mission: [redacted]

Date(s) requested: [redacted]
Shift(s) requested: [redacted]

CHECKLIST:

[redacted] b6 b7C b7E

b6
b7C
b7E

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

DESCRIPTION SHEET
(Duplicate as needed)

b6
b7C

Work address unknown.

Other location(s): Mailing address for organization.
Name: Christian Guard
Address: 4265 US Highway 98 North Suite 540, Lakeland, FL 33809.
Distance from, direction from, and name of closest major intersection:
Description:

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

DESCRIPTION SHEET (page 2)

Description of primary vehicle used by Target/Associate:
Make:
Model:
Year:
Color:
Tag:
Condition, decals, etc:

b6
b7C

Description of secondary vehicle: Registered to
Make:
Model:
Year:
Color:
Tag:
Condition, decals, etc:

Description of other vehicle(s):
Make:
Model:
Year:
Color:
Tag:
Condition, decals, etc:

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

DESCRIPTION SHEET
(Duplicate as needed)

b6
b7C

Work address unknown.

Other location(s):
Name:
Address:
Distance from, direction from, and name of closest major intersection:
Description:

To: Tampa From: Tampa
Re: 66I-TP-35414-1, (Date)

DESCRIPTION SHEET (page 4)

Description of primary vehicle used by Target/Associate:
Make:
Model:
Year:
Color:
Tag:
Condition, decals, etc:

b6
b7C

Description of secondary vehicle: Registered to
Make:
Model:
Color:
Tag:
Condition, decals, etc:

Description of other vehicle(s):
Make:
Model:
Year:
Color:
Tag:
Condition, decals, etc:
Known associates (list and prepare separate description sheets):

CC: 1 - (Rev. 03/18/2002)

b7E

♦♦

ACTIVITY/SURVEILLANCE LOG

b6
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FILE #: [redacted] DATE: 11/22/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] FLORIDA

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	6:50 am	Spot check at [redacted] revealed a [redacted] FL license [redacted] and a [redacted] license [redacted] state unknown.
[redacted]	7:55 am	Spot check at [redacted] FL license [redacted] is parked in front of the [redacted] home. [redacted] telephone [redacted]
[redacted]	8:36 am	Spot check at [redacted] telephone [redacted] Hours are 9a-5p Monday to Friday, Closed Sat. and Sun. No known vehicles observed in parking lot.
[redacted]	9:21 am	Spot check at [redacted] a [redacted] home residence. Same vehicles as 6:50 am entry.
[redacted]	9:53 am	Spot check at [redacted] store, no known vehicles observed in the parking lot.
[redacted]	10:55 am	Spot check at [redacted] a [redacted] home on the [redacted] side of the road. The [redacted] is observed parked in front of the [redacted] home.
[redacted]	12:15 pm	Spot check at [redacted] no change; [redacted] is parked in front of the [redacted] home.
[redacted]	2:45 pm	Spot check at [redacted] there are no vehicles parked at the [redacted] home.
[redacted]		SA FBI, Tampa, FL
[redacted]		SA, FBI, TAMPA, FL
[redacted]		SA, FBI, Tampa, FL

b6
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b7E

SA [redacted]

SSA [redacted]

[redacted]

b6
b7C

[redacted] 324 [redacted] 01. LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/22/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] FLORIDA

b6
b7C
b7E

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	6:50 am	Spot check at [redacted] revealed a [redacted] FL license [redacted] and a [redacted] license [redacted] state unknown.
[redacted]	7:55 am	Spot check at [redacted] FL license [redacted] is parked in front of the [redacted] home. [redacted] telephone [redacted]
[redacted]	8:36 am	Spot check at [redacted] telephone [redacted] Hours are 9a-5p Monday to Friday, Closed Sat. and Sun. No known vehicles observed in parking lot.
[redacted]	9:21 am	Spot check at [redacted] a [redacted] home residence. Same vehicles as 6:50 am entry.
[redacted]	9:53 am	Spot check at [redacted] store, no known vehicles observed in the parking lot.
[redacted]	10:55 am	Spot check at [redacted] a [redacted] home on the [redacted] side of the road. The [redacted] is observed parked in front of the [redacted] home.
[redacted]	12:15 pm	Spot check at [redacted] no change; [redacted] is parked in front of the [redacted] home.
[redacted]	2:45 pm	Spot check at [redacted] there are no vehicles parked at the [redacted] home.
[redacted]		SA FBI, Tampa, FL
[redacted]		SA, FBI, TAMPA, FL
[redacted]		SA, FBI, Tampa, FL

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b6
b7C

[redacted] 231 [redacted] 01. LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/28/05
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: SPOT CHECK LOG - [redacted] FLORIDA

b6
b7C
b7E

CONDUCTED BY SA(s):

[redacted]

Initials	*	Time	Activity
[redacted]		2:15PM	Spot check at [redacted] Florida revealed a [redacted] Fl tag
[redacted]			[redacted] SA, FBI, TAMPA, FL

b6
b7C
b7E

SA
SSA [redacted]

S:\upload\[redacted]\332[redacted]01.LOG

[redacted]

Activity Report

Date: 11-28-05 File#: [redacted]

Day: _____ TL: [redacted]

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b7C
b7E

Team Status:

[redacted] ✓ _____ [redacted] _____

_____ _____

_____ _____

_____ _____

[redacted]

Case Agent: SA [redacted]

Case Agent Contact: NO

Log Assigned to: [redacted]

Comments/activity synopsis: Spot Check a residence of [redacted]

[redacted] FL.

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/02/2005 b6 b7C b7E
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: [redacted] FL

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	5:40 am	Spot check at [redacted] known [redacted] and the known [redacted] are parked near the [redacted] home.
[redacted]	6:10 am	The known [redacted] departs [redacted]
[redacted]	6:34 am	Spot check at [redacted] the known [redacted] is parked in front of the [redacted] home.
[redacted]	8:40 am	Spot check at [redacted] no change.
[redacted]	9:09 am	Spot check at [redacted] no vehicles are parked at this address.
[redacted]	9:30 am	Spot check at [redacted] no change.
[redacted]	10:44 am	Spot check at [redacted] there is a [redacted] and [redacted] parked near the [redacted] home.
[redacted]	10:53 am	The tag on the [redacted] at [redacted] is observed to be Florida [redacted]
[redacted]	12:05 pm	Spot check at [redacted] no vehicles are at the address.
[redacted]	1:15 pm	Spot check at [redacted] the known [redacted] is still parked near [redacted] home. An unidentified [redacted] is observed sitting on the front steps.

b6 b7C b7E

SA [redacted]
SSA

b6 b7C

[redacted] 336 [redacted] 01.LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/02/2005 b6 b7C
ACTIVITY OR SURVEILLANCE REGARDING: [redacted] b7E
INSTITUTED AT: [redacted] FL

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	1:23 pm	Spot check at [redacted] the front door of the [redacted] home is open, and no one is visible outside of the home.
[redacted]	3:03 pm	Spot check at [redacted] is parked on the grass near the [redacted] home. An unidentified passenger is sitting in the van. b6 b7C b7E
[redacted]		SA, FBI, Tampa, FL
[redacted]		SA. FBI, TAMPA, FL
[redacted]		SA FBI, Tampa, FL

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/02/2005
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: [redacted] FL

b6
b7C
b7E

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	5:40 am	Spot check at [redacted] known [redacted] and the known [redacted] are parked near the [redacted] home.
[redacted]	6:10 am	The known [redacted] departs [redacted]
[redacted]	6:34 am	Spot check at [redacted] the known [redacted] is parked in front of the [redacted] home.
[redacted]	8:40 am	Spot check at [redacted] no change.
[redacted]	9:09 am	Spot check at [redacted] no vehicles are parked at this address.
[redacted]	9:30 am	Spot check at [redacted] no change.
[redacted]	10:44 am	Spot check at [redacted] there is a [redacted] and [redacted] parked near the [redacted] home.
[redacted]	10:53 am	The tag on the [redacted] at [redacted] is observed to be Florida [redacted]
[redacted]	12:05 pm	Spot check at [redacted] no vehicles are at the address.
[redacted]	1:15 pm	Spot check at [redacted] the known [redacted] is still parked near [redacted] home. An unidentified [redacted] is observed sitting on the front steps.

b6
b7C
b7E

b6
b7C

[redacted] 336 [redacted] pl. log

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/02/2005 b6
ACTIVITY OR SURVEILLANCE REGARDING: [redacted] b7C
INSTITUTED AT: [redacted] FL b7E

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	1:23 pm	Spot check at [redacted] the front door of the [redacted] home is open, and no one is visible outside of the home.
[redacted]	3:03 pm	Spot check at [redacted] is parked on the grass near the [redacted] home. An unidentified passenger is sitting in the van.
[redacted]		SA, FBI, Tampa, FL
[redacted]		SA FBI, TAMPA, FL
[redacted]		SA, FBI, Tampa, FL

b6
b7C
b7E

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/30/2005 b6 b7C b7E
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: [redacted] FL

CONDUCTED BY SA(s):
[redacted]
[redacted]

Initials	*	Time	Activity
[redacted]		5:16 am	Surveillance instituted at [redacted] Known [redacted] is parked next to the [redacted] home. No lights are on in the [redacted] home.
[redacted]		7:17 am	Known [redacted] departs [redacted] with female driver.
[redacted]		7:42 am	Known [redacted] departs [redacted]
[redacted]		7:45 am	[redacted] arrives at Circle K gas station, corner of [redacted] driver is a white male.
[redacted]		7:50 am	[redacted] departs gas station.
[redacted]		8:30 am	[redacted] arrives at [redacted]
[redacted]		8:46 am	The unidentified white male driver enters the passenger side of an unknown [redacted] the unknown [redacted] drives past a guard shack into the plant.
[redacted]		8:50 am	Surveillance discontinued.
[redacted]		9:05 am	[redacted] photos taken of residence at [redacted]
[redacted]		9:37 am	Spot check at [redacted] no known vehicles parked at address.

b6 b7C b7E

b6 b7C

[redacted] 334[redacted]01.log

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/30/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] FL

b6
b7C
b7E

CONDUCTED BY SA(s):

[redacted]

[redacted]

Initials	*	Time	Activity
[redacted]		9:38 am	[redacted] photos taken of [redacted]
[redacted]		12:50 pm	Spot check at [redacted] Only vehicle is [redacted]
[redacted]		1:17 pm	Spot check at [redacted] No known vehicles; [redacted] is still parked near [redacted] home.
[redacted]			SA, FBI, TAMPA, FL
[redacted]			SA FBI, Tampa, FL
[redacted]			SA, FBI, TAMPA, FL
[redacted]			SA, FBI, Tampa, FL

b6
b7C
b7E

ACTIVITY/SURVEILLANCE LOG

b6
b7C
b7E

FILE #: DATE: 11/30/2005
ACTIVITY OR SURVEILLANCE REGARDING:
INSTITUTED AT: FL

CONDUCTED BY SA(s):

Initials	*	Time	Activity
		5:16 am	Surveillance instituted at Known is parked next to the home. No lights are on in the home.
		7:17 am	Known departs with female driver.
		7:42 am	Known departs
		7:45 am	arrives at Circle K gas station, corner of driver is a white male.
		7:50 am	departs gas station.
		8:30 am	arrives at
		8:46 am	The unidentified white male driver enters the passenger side of an unknown the unknown drives past a guard shack into the plant.
		8:50 am	Surveillance discontinued.
		9:05 am	photos taken of residence at
		9:37 am	Spot check at no known vehicles parked at address.

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b6
b7C

SA
SSA

334 Surv. Log

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/30/2005 b6 b7C b7E

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] FL

CONDUCTED BY SA(s):

[redacted]

[redacted]

Initials	*	Time	Activity
[redacted]		9:38 am	[redacted] photos taken of [redacted]
[redacted]		12:50 pm	Spot check at [redacted] Only vehicle is [redacted]
[redacted]		1:17 pm	Spot check at [redacted] No known vehicles; [redacted] is still parked near [redacted] home.
[redacted]			SA, FBI, TAMPA, FL
[redacted]			SA, FBI, Tampa, FL
[redacted]			SA, FBI, TAMPA, FL
[redacted]			SA, FBI, Tampa, FL

b6 b7C b7E

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/29/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] Florida

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	5:55 am	Spot check at [redacted] FL. Known [redacted] is parked next to the [redacted] home. Lights are on in the [redacted] home.
[redacted]	6:03 am	The [redacted] departs [redacted] No lights are on in the [redacted] home.
[redacted]	7:00 am	Spot check at [redacted] Known white [redacted] is parked in front of the [redacted] home.
[redacted]	7:35 am	Spot check at [redacted] The known [redacted] is parked next to the [redacted] home.
[redacted]	10:18 am	Spot check at [redacted] no change. A [redacted] is also observed parked near the [redacted] home.
[redacted]	10:30 am	Spot check at [redacted] the [redacted] and the [redacted] are both parked there.
[redacted]	10:41 am	Spot check at [redacted] no change.
[redacted]	11:49 am	Spot check at [redacted] address; no change.
[redacted]	12:17 pm	Spot check at [redacted] the [redacted] and the [redacted] are still there. An unidentified [redacted] is observed sitting on the front steps of the [redacted] home talking on a cell phone.
[redacted]	12:20 pm	Spot check at [redacted] the [redacted] is observed standing near the open front door of the [redacted] home.

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b6
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[redacted] 333[redacted]91.LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/29/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] Florida

b6
b7C
b7E

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	12:34 pm	Spot check at [redacted] the front door is still open and the [redacted] is no longer seen outside.
[redacted]	12:41 pm	Spot check at [redacted] the same [redacted] is observed sitting on the front steps talking on a phone.
[redacted]	3:24 pm	Spot check at [redacted] the front door is closed and no one is observed in front of [redacted] home. The [redacted] and the [redacted] are still there.
[redacted]	3:43 pm	Spot check at [redacted] the known [redacted] is parked at the address. An unidentified [redacted] is observed walking a small dog and talking on a cell phone.
[redacted]	3:59 pm	Spot check at [redacted] no change.
[redacted]		[redacted] SA, FBI, Tampa, FL
[redacted]		[redacted] SA, FBI, TAMPA, FL
[redacted]		[redacted] SA, FBI, Tampa, FL

b6
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b7E

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 11/29/2005 b6 b7C b7E
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: [redacted] Florida

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	5:55 am	Spot check at [redacted] FL. Known [redacted] is parked next to the [redacted] home. Lights are on in the [redacted] home.
[redacted]	6:03 am	The [redacted] departs [redacted] No lights are on in the [redacted] home.
[redacted]	7:00 am	Spot check at [redacted] Known white [redacted] is parked in front of the [redacted] home.
[redacted]	7:35 am	Spot check at [redacted] The known [redacted] is parked next to the [redacted] home.
[redacted]	10:18 am	Spot check at [redacted] no change. A [redacted] is also observed parked near the [redacted] home.
[redacted]	10:30 am	Spot check at [redacted] the [redacted] and the [redacted] are both parked there.
[redacted]	10:41 am	Spot check at [redacted] no change.
[redacted]	11:49 am	Spot check at [redacted] address; no change.
[redacted]	12:17 pm	Spot check at [redacted] the [redacted] and the [redacted] are still there. An unidentified [redacted] is observed sitting on the front steps of the [redacted] home talking on a cell phone.
[redacted]	12:20 pm	Spot check at [redacted] the [redacted] is observed standing near the open front door of the [redacted] home.

b6 b7C b7E

SA [redacted]

SSA [redacted]

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[redacted] 333 [redacted] 01.LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/01/2005

ACTIVITY OR SURVEILLANCE REGARDING: [redacted]

INSTITUTED AT: [redacted] FL

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b7E

CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	6:46 am	Spot check at [redacted] revealed the known [redacted] parked near the [redacted] home.
[redacted]	7:08 am	Spot check at [redacted] no known vehicles are parked at that address.
[redacted]	8:56 am	Spot check at [redacted] the [redacted] is still parked at the [redacted] home.
[redacted]	9:27 am	Spot check at [redacted] no vehicles, only the previously observed [redacted] parked at the side of the [redacted] home.
[redacted]	11:06 am	Spot check at [redacted] no change.
[redacted]	11:28 am	Spot check at [redacted] no vehicles at address.
[redacted]	1:39pm	Spot check at [redacted] no vehicles at address.
[redacted]	1:49 pm	Spot check at [redacted] no known vehicles are parked there; the front door of the [redacted] home is open.
[redacted]	3:16 pm	Spot check at [redacted] no vehicles, the front door of the [redacted] home is closed.
[redacted]	3:42pm	Spot check at [redacted] no change.
[redacted]		[redacted] SA, FBI, Tampa, FL
[redacted]		SA, FBI, TAMPA, FL
[redacted]		SA, FBI, Tampa, FL

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SA
SSA

[redacted]

b6
b7C

[redacted] 335 [redacted] 01.LOG

ACTIVITY/SURVEILLANCE LOG

FILE #: [redacted] DATE: 12/01/2005
ACTIVITY OR SURVEILLANCE REGARDING: [redacted]
INSTITUTED AT: [redacted] FL

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CONDUCTED BY SA(s):

[redacted]

Initials	Time	Activity
[redacted]	6:46 am	Spot check at [redacted] revealed the known [redacted] parked near the [redacted] home.
[redacted]	7:08 am	Spot check at [redacted] no known vehicles are parked at that address.
[redacted]	8:56 am	Spot check at [redacted] the [redacted] is still parked at the [redacted] home.
[redacted]	9:27 am	Spot check at [redacted] no vehicles, only the previously observed [redacted] parked at the side of the [redacted] home.
[redacted]	11:06 am	Spot check at [redacted] no change.
[redacted]	11:28 am	Spot check at [redacted] no vehicles at address.
[redacted]	1:39pm	Spot check at [redacted] no vehicles at address.
[redacted]	1:49 pm	Spot check at [redacted] no known vehicles are parked there; the front door of the [redacted] home is open.
[redacted]	3:16 pm	Spot check at [redacted] no vehicles, the front door of the [redacted] home is closed.
[redacted]	3:42pm	Spot check at [redacted] no change.
[redacted]		SA, FBI, Tampa, FL
[redacted]		SA, FBI, TAMPA, FL
[redacted]		SA, FBI, Tampa, FL

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[redacted] 338[redacted]91.LOG

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2005

To: Tampa

From: Tampa
JTTF
Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title:
CHRISTIAN GUARD

b6
b7C
b7E

Synopsis: To submit information for the file.

Enclosure: Wage and hour report on

b6
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Details: On 9/8/2005, a representative of the Florida Department of Law Enforcement conducted a wage and hour check on captioned subject. According to the enclosed report, is employed by Florida. The report also listed his phone number at his former address Florida as

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2005

To: Tampa

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
[redacted] CHRISTIAN GUARD
[redacted]

Synopsis: To submit information for the file.

Enclosure: Wage and hour report on [redacted]

Details: On 9/8/2005, a representative of the Florida Department of Law Enforcement conducted a wage and hour check on captioned subject [redacted] According to the enclosed report, [redacted] is employed by [redacted] Florida. The report also listed his phone number at his former address [redacted] Florida as [redacted]

b6
b7C
b7E

b6
b7C

342 [redacted] 01.cc

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2005

To: Tampa

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] Pending)

Title: [redacted]
[redacted] CHRISTIAN GUARD
[redacted]

Synopsis: To submit opening electronic communication for CDC review.

Enclosure: Opening EC for captioned case.

Details: On 12/12/2005, an e-mail from the [redacted] b7E highlighted the MIOG requirement that the initiation of [redacted] investigations be submitted for CDC review. As such, a copy of the opening EC for captioned case in enclosed.

[redacted]
CDC 12/19/05

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b7C
[redacted]
SA
SSA

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2005

To: Tampa

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
[redacted] CHRISTIAN GUARD
[redacted]

b6
b7C
b7E

Synopsis: Request approval to initiate [redacted]

Enclosure(s): Driver's license and NCIC printouts on [redacted] internet printouts from the CHRISTIAN GUARD website, NCIC and internet printouts on [redacted]

Details: According to source reporting, [redacted] According to its website, the organization advocates a Christian Identity philosophy claiming that the white race is the biblical chosen people. The mailing address listed is 4265 US Highway 98 North Suite 540, Lakeland, FL 33809.

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[redacted]

b7E

[redacted]

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b7E

According to source reporting, [redacted]

[redacted]

[redacted]

b6
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b7D
b7E

[redacted]

[redacted]

To: Tampa From: Tampa
Re: [redacted] 11/03/2005

b6
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[redacted]

In light of [redacted] criminal background, his possible association with convicted leaders of the white power movement, and [redacted] it is requested that a [redacted] and the CHRISTIAN GUARD be opened and assigned to writer.

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Miscellaneous -

[redacted]

b6
b7C

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
SOC:
Address(es) -
House #:
City:
State:
Postal Code:
Phone #:
Phone #:
Miscellaneous -

[redacted]

To: Tampa From: Tampa
Re: [redacted] 11/03/2005

b6
b7C
b7E

[redacted]

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2005

To: Tampa

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)

Title: [redacted]
[redacted] CHRISTIAN GUARD
[redacted]

b6
b7C
b7E

Synopsis: To submit opening electronic communication for CDC review.

Enclosure: Opening EC for captioned case.

Details: On 12/12/2005, an e-mail from the [redacted] highlighted the MIOG requirement that the initiation of [redacted] investigations be submitted for CDC review. As such, a copy of the opening EC for captioned case in enclosed.

b6
b7C

346[redacted]01.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2005

To: Tampa

From: Tampa
JTTF
Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title:
CHRISTIAN GUARD
FIREARMS VIOLATIONS

b6
b7C
b7E

1) ASAC
2) DRAFT

Synopsis: Request reimbursement for the purchase of a

b6
b7C
b7D
b7E

Details: The captioned matter was predicated on source reporting indicating that According to their website, the CHRISTIAN GUARD advocates a Christian Identity philosophy claiming that the white race is the biblical chosen people.

As a part of the investigative plan is to CHRISTIAN GUARD website and web postings To accomplish this objective, FBI Tampa needed to purchase a After getting approval from SSA SA purchased a SA requests reimbursement for this expense in the amount of The FD-794 draft request, the original receipt, and a copy of the receipt are attached.

♦♦

349 01.EC

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2005

SOURCE, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 12/08/2005 at Tampa, Florida

File # [redacted] Date dictated

by SA [redacted] SA [redacted]

b6
b7C
b7D
b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2005

SOURCE, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 12/08/2005 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted] SA [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2005

SOURCE, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 12/23/2005 at Tampa, Florida b6 b7C b7D b7E

File # [redacted] Date dictated

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agenc it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2005

SOURCE, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 12/23/2005 at Tampa, Florida [redacted] b6 b7C b7D

File # [redacted] Date dictated [redacted] b7E

by SA [redacted] SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2006

SOURCE, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 01/04/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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[redacted]

b6
b7C
b7D
b7E

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2006

SOURCE, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 01/04/2006 at [redacted] Florida

File # [redacted] Date dictated

by SA [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2005

To: Tampa **Attn:** SA [redacted]

b6
b7C
b7E

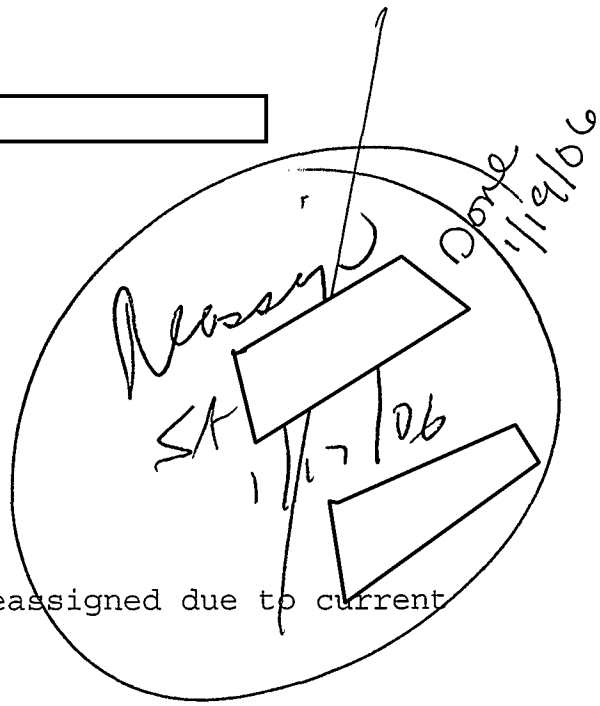
From: Tampa
[redacted]
A [redacted]

Approved B [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
CHRISTIAN GUARD
[redacted]



Synopsis: Request to reassign case.

Details: Request that captioned case be reassigned due to current case agent's pending squad transfer.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/09/2005

To: Tampa Attn: SA [redacted]

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: [redacted]
[redacted] CHRISTIAN GUARD
[redacted]

Synopsis: Request to reassign case.

Details: Request that captioned case be reassigned due to current case agent's pending squad transfer.

009[redacted]02.ec

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/2006

A source, who is not in a position to testify, provided the following information:

Source had the [redacted]

[redacted]

b6
b7C
b7D

Investigation on 02/21/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D
b7E

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 02/24/2006 [redacted] Florida [redacted]

File # [redacted] Date dictated [redacted]

by SA [redacted] b6 b7C b7D b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2006

A source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

b6
b7C
b7D
b7E

Investigation on 03/31/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents [redacted] your agency.

[redacted] 302.0405

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2006

A source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 03/31/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/10/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted] b6 b7C b7D b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2006

A source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 05/10/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its c[redacted]t to be distributed outside your agency.

[redacted] 302.EC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D b7E

Investigation on 05/12/2006 at Tampa, Florida

File # [redacted] Date dictated

by SA [redacted]

C302.0572

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/12/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b7D

Investigation on 05/15/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b7D

[redacted] b6 b7C b7D b7E

Investigation on 05/15/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/17/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

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[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2006

A source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/17/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2006

Source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 05/25/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/25/2006 at [redacted] Florida b6 b7C b7D b7E

File # [redacted] Date dictated [redacted]

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2006

Source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 05/27/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 05/27/2006 at [redacted] Florida b6 b7C b7D

File # [redacted] Date dictated [redacted] b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 06/09/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2006

Source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 06/09/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 06/27/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted] SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2006

Source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 06/27/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted] SA [redacted]

b6
b7C
b7D
b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 07/07/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D b7E

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 07/07/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted] b6 b7C b7D b7E

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 08/24/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted] b6 b7C b7D

by SA [redacted] b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

Source, who is not in a position to testify, provided the following information:

[redacted] b6 b7C b7D

Investigation on 08/24/2006 at Tampa, Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6 b7C b7D b7E

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2006

To: Tampa **Attn:** [redacted] SA [redacted]

From: Tampa
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending)

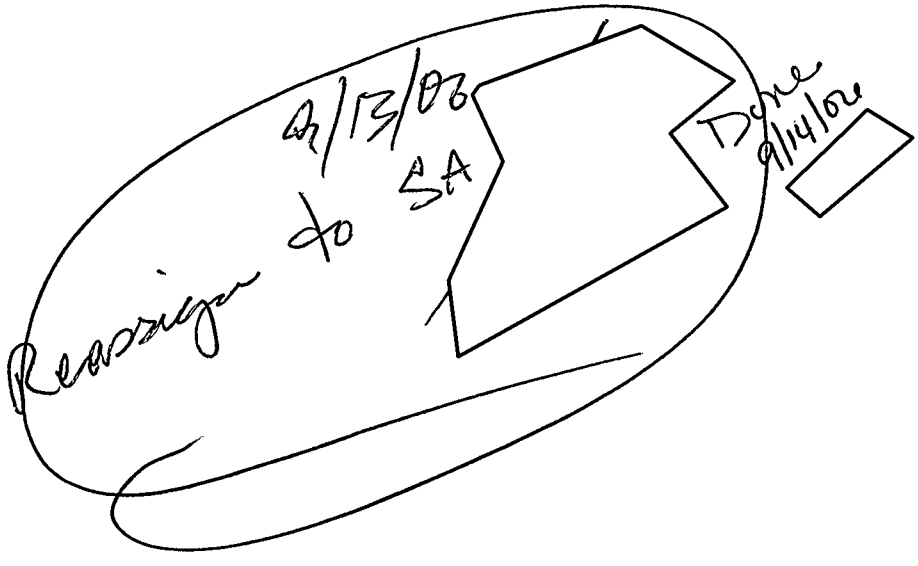
Title: [redacted]
[redacted] CHRISTIAN GUARD
FIREARMS VIOLATIONS [redacted]

b6
b7C
b7E

Synopsis: Case will be reassigned.

Details: Investigation has determined that the subjects reside in [redacted] Florida. Therefore, request that this investigation be reassigned to the [redacted] SA [redacted]

♦♦



b6
b7C

SA [redacted]

256 [redacted] 03.EC

[redacted]

b6
b7C
b7D
b7E

The following investigation was conducted by Special Agent [redacted] at [redacted] Florida:

On 10/10/2006, a surveillance was conducted in the vicinity of [redacted] Florida to determine if the address was used as a clubhouse for a new organization known as the CHRISTIAN GUARD.

Contact was made with [redacted] Florida [redacted] telephone number [redacted] regarding a Lebanese most wanted terrorists that may have used [redacted] checked his records and noted that [redacted] was not active for the last two years, and the records for [redacted] had been destroyed.

[redacted] added that many Lebanese males had shopped and worked at [redacted] store located at the [redacted] Florida. [redacted] listed the [redacted] Florida as a place frequented by Lebanese males.

INDEX

[redacted]

b6
b7C

[redacted]

283 [redacted] 06 WFO

b6
b7C
b7D
b7E

The following investigation was conducted by Special Agent [redacted] at [redacted] Florida:

On 10/10/2006, a surveillance was conducted in the vicinity of [redacted] Florida to determine if the address was used as a clubhouse for a new organization known as the CHRISTIAN GUARD.

Contact was made with [redacted] Florida [redacted] telephone number [redacted] regarding a Lebanese most wanted terrorists that may have used [redacted] checked his records and noted that [redacted] was not active for the last two years, and the records for [redacted] had been destroyed.

[redacted] added that many Lebanese males had shopped and worked at [redacted] store located at the [redacted] Florida. [redacted] listed the [redacted] Florida as a place frequented by Lebanese males.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2006

To: Tampa **Attn:** SSA
SA
SA

From: Tampa

Contact: SA

Approved By:

Drafted By:

Case ID #: (Pending)

Title:
CHRISTIAN GUARD;
FIREARMS VIOLATIONS

b6
b7C
b7E

Synopsis: Request case be reassigned.

Details: Request case be reassigned to SA

♦♦

10/25/06
10/25/06
Reassign
SA

b6
b7C

292 EC

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/2006

To: Tampa **Attn:** [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]

OO: TAMPA

[redacted] CHRISTIAN GUARD
FIREARMS VIOLATIONS
[redacted]

b6
b7C
b7D
b7E

INFORMATION ENCLOSED HEREIN IS SINGLE SOURCE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT THE CONCURRENCE OF [redacted] TO AVOID DISCLOSING THE IDENTITY OF A VERY SENSITIVE SOURCE.

[redacted]

b6
b7C
b7D
b7E

b7D
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and Clear.

Set Lead 2: (Info)

TAMPA

AT TAMPA

Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/31/2006

To: Tampa **Attn:** [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: [redacted]
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]

OO: TAMPA

[redacted]
[redacted] CHRISTIAN GUARD
FIREARMS VIOLATIONS
[redacted]

b6
b7C
b7D
b7E

INFORMATION ENCLOSED HEREIN IS SINGLE SOURCE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT THE CONCURRENCE OF [redacted] TO AVOID DISCLOSING THE IDENTITY OF A VERY SENSITIVE SOURCE.

b6
b7C
b7D
b7E

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2006

Source, who is not in a position to testify, provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 10/31/2006 at [redacted] Florida

File # [redacted] Date dictated [redacted]

by SA [redacted]

b6
b7C
b7D
b7E

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[redacted]

b6
b7C
b7D
b7E

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/29/2006

To: Counterterrorism

Tampa

Attn: SSA
Attn: SA
Attn:
Attn: SA
SA

From: Tampa

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title:

CHRISTIAN GUARD
FIREARMS VIOLATIONS

OO-TAMPA

b6
b7C
b7D
b7E

INFORMATION ENCLOSED HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

Synopsis: Further identify Nationalist Coalition member from Florida and request source assistance with

b6
b7C
b7D
b7E

Reference:

Details: Above referenced EC from advised that it had a source that has EC also reports on a meeting of the

332 EC01

To: [redacted] From: Tampa
Re: [redacted] 11/29/2006

b6
b7C
b7D
b7E

[redacted] Florida. [redacted] also offers its source to [redacted]

Tampa source [redacted] advises that the [redacted]

Tampa case agent also requests the assistance of [redacted] Tampa case agent will contact [redacted] contact agent with tasking requirements in the near future.

b7D
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 2: (Action)

[redacted]

AT [redacted]

b7D
b7E

[redacted]

[redacted]

Set Lead 3: (Info)

[redacted]

AT [redacted]

Read and clear.

Set Lead 4: (Info)

TAMPA

AT ORLANDO, FLORIDA

Read and clear.

INFORMATION ENCLOSED HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/05/2006

To: Counterterrorism
Attn: SSA
Attn: SA
Attn: SA

From: Tampa
Contact: SA

Approved By:

Drafted By:

Case ID #:

Title:
CHRISTIAN GUARD
FIREARMS VIOLATIONS

OO:TP

b6
b7C
b7D
b7E

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b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

b7D
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 2: (Action)

[redacted]

AT [redacted]

b6
b7C
b7D
b7E

Attempt to identify anti-racial demonstration scheduled for [redacted] Once identified, provide physical surveillance of the demonstration and discretely identify and photograph any counter-demonstrators attempting violence or any other criminal activity.

Set Lead 3: (Action)

[redacted]

AT [redacted]

[redacted]

INFORMATION HEREIN IS SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/05/2006

To: Counterterrorism Attn: SSA
Attn: SA
Attn: SA

From: Tampa

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title: CHRISTIAN GUARD
FIREARMS VIOLATIONS

OO:TP

b6
b7C
b7D
b7E

INFORMATION HEREIN IS SINGULAR SOURCE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT CONCURRENCE OF AND ALL FBI FIELD DIVISIONS INVOLVED

b6
b7C
b7D
b7E

339 ECO1